

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

11 UNITED STATES OF AMERICA, ) No.: CR 05 00491 VRW  
12 Plaintiff, )  
13 v. )  
14 SEMYON NEYS, )  
YEVGENY FRIDMAN, )  
15 JENA DAVIS, )  
URIEL SOTOMAYOR, )  
16 JASON TANG, )  
ANTHONY NGUYEN, and )  
17 AARON DELAROSA, )  
18 Defendants. )  
\_\_\_\_\_  
)

20 With the agreement of the parties, the Court enters this order (a) vacating the November 28,  
21 2006, hearing date, (b) setting a new hearing date for January 16, 2007, and (c) documenting the  
22 exclusion of time under the Speedy Trial Act from November 28, 2006 to January 16, 2007.

23 1. The remaining defendants have engaged in substantial settlement negotiations. Due to  
24 conflicts with other cases, and the need of some counsel to review additional discovery, the  
25 parties settled on January 16, 2007, as a date when all defense counsel are available.

26 2. The case also is complex and involves approximately 30,000 intercepted conversations  
27 and 8000 pertinent calls, many of which are in Russian. Those counsel who still are reviewing  
28 the plea proposals are reviewing them in the context of the voluminous discovery and the

1 motions that the parties have contemplated, including challenges to the wiretap affidavit based  
 2 on necessity and particularity and motions regarding drafts of reports, issues about sealing, and  
 3 Franks challenges. The parties agree that a separate ground for excluding time exists for  
 4 effective preparation of defense counsel based on the need to review the dispositions in light of  
 5 the discovery and the proposed motions, as well as the defense's ongoing investigation into other  
 6 issues about taped calls, informants, and other challenges.

7 3. The parties agree, and the Court finds and holds, that the time from November 28, 2006,  
 8 to January 16, 2007, should be excluded under the Speedy Trial clock. Failure to grant a  
 9 continuance would deny defense counsel the reasonable time necessary for effective preparation,  
 10 taking into account the exercise of due diligence. See 18 U.S.C. § 3161(h)(8)(B)(iv). The  
 11 parties also agree, and the Court finds and holds, that failure to grant a continuance would  
 12 unreasonably deny the parties continuity of counsel based on the existence of previously-  
 13 scheduled case conflicts. See id.

14 4. The parties also agree, and the Court finds and holds, that the ends of justice served by  
 15 excluding time from November 28, 2006, to January 16, 2007, outweigh the interest of the  
 16 public and the defendant in a speedy trial within the meaning of 18 U.S.C. § 3161(h)(A).

17 5. Accordingly, the Court orders that the period from November 28, 2006, to January 16,  
 18 2007, be excluded from Speedy Trial Act calculations under 18 U.S.C. § 3161(h)(8)(A) & (B) (i)  
 19 & (iv).

20 IT IS SO ORDERED.

21 DATED: \_\_\_\_\_

22 \_\_\_\_\_  
 VAUGHN R. WALKER  
 United States District Judge

23 STIPULATED:

24 \_\_\_\_\_  
 /s  
 LAUREL BEELER  
 25 Assistant United States Attorney

26 \_\_\_\_\_  
 /s  
 SCOTT SUGARMAN  
 27 Attorney for Semyon Neys

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 /s  
 STEVEN GRUEL  
 Attorney for Yevgeny Friedman

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/s  
GARRICK LEW  
Attorney for Jena Davis

/s  
FRANK MCCABE  
Attorney for Uriel Sotomayor

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/s

SHARI L. GREENBERGER  
Attorney for Jason Tang

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J. DAVID NICK  
Attorney for Anthony Nguyen

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/s

J. PHILLIP VAUGHNS  
Attorney for Aaron Delarosa

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